

RESOLUTION NO. 2009-08

2009 JUN 30 A 9:28

**ACCEPTING THE TRANSFER OF REAL ESTATE
FROM THE TIPPECANOE COUNTY BOARD OF COMMISSIONERS TO
THE CITY OF LAFAYETTE**

CINDY MURRAY

WHEREAS, the Tippecanoe County Board of Commissioners (Board) acquired certain real estate located at 1102 Sycamore Street, Lafayette, Indiana which is more fully described on Exhibit A, attached hereto, in connection with the county's flood-buyout program; and

WHEREAS, the Board determined that the above described real estate, which is located adjacent to Shamrock Park, in the City of Lafayette, Indiana, is not currently required for the provision of programs and services by Tippecanoe County, would be burdensome for the County to maintain and would best serve the public by being transferred to the City of Lafayette (City) for use in connection with its park and recreation programs; and

WHEREAS, the Board desires to transfer ownership of such real estate to the City for use in connection with its park and recreation programs; and

WHEREAS, the City desires to accept the ownership of said real estate for such purposes; and

WHEREAS, I.C. 36-1-11-8 permits the transfer or exchange of property between governmental bodies upon terms and conditions agreed upon by the entities.

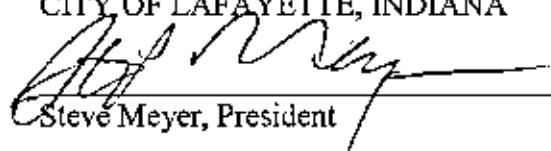
WHEREAS, the Board adopted Resolution 2009-20CM on June 15, 2009 to Transfer said real estate to the City, a copy of said Resolution is attached hereto as Exhibit B.

NOW, THEREFORE, BE IT RESOLVED, that the City of Lafayette accepts the transfer of certain real estate located at 1102 Sycamore Street, Lafayette, Indiana which is more fully described on Exhibit A, attached hereto, for the sum of One Dollar (\$1.00), and payment of any costs associated with the transfer; and

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effect immediately upon passage.

PASSED AND ADOPTED BY THE COMMON COUNCIL OF THE CITY OF LAFAYETTE, INDIANA THIS 6 day of July 2009.

COMMON COUNCIL OF THE
CITY OF LAFAYETTE, INDIANA


Steve Meyer, President

ATTEST:

Cindy Murray
Cindy Murray, City Clerk

Presented by me to the Mayor of the City of Lafayette, Indiana, this 6 day of
July 2009, for his signature and approval.

Cindy Murray
Cindy Murray, City Clerk

Approved and signed by me as Mayor of the City of Lafayette, Indiana this 6 day of
July 2009.

Tony Roswarski
Tony Roswarski, Mayor

ATTEST:

Cindy Murray
Cindy Murray, City Clerk

Sponsored by Mayor Tony Roswarski

EXHIBIT A

Key Number : 156-09700-1665

A part of Bedford Street as created by the plat of Cox, Cox and Bedford's Addition to the City of Lafayette as recorded in Deed Record Book H Page 316, in the Office of the Recorder of Tippecanoe County, Described as follows:

Beginning at the Northerly corner of Lot numbered Nineteen(19) in said addition; thence North 35 Degrees 31' 05" East (an assumed bearing) 60.00 feet along the extended Southeastly line of Sycamore Street to the Westerly corner of fractional Lot Numbered Six (6) in said Addition; thence South 54 Degrees 09' 37" East 120.00 feet along the Southwesterly line of said Lot Six (6) to the Southerly Corner of said Lot Numbered Six (6); thence South 35 Degrees 31' 5" West 60.00 feet along the extended Northwesterly line of an alley to the Easterly corner of said Lot Numbered Nineteen (19); thence North 54 Degrees 09' 27" West 120.00 feet along the Northeasterly line of said Lot Numbered Nineteen (19) to the point of beginning and containing 0.165 acres.

Property Address 1024 Sycamore St., Lafayette, IN 47905

EXHIBIT B

RESOLUTION NO. 2009-21-CM
TRANSFERRING REAL ESTATE TO THE CITY OF LAFAYETTE
1024 SYCAMORE STREET

WHEREAS, the Tippecanoe County Board of Commissioners (Board) acquired the certain real estate located at 1024 Sycamore Street, Lafayette, Indiana which is more fully described on Exhibit A, attached hereto, in connection with the county's flood-buyout program; and

WHEREAS, the Board has determined that the above described real estate, which is located adjacent to Shamrock Park, in the City of Lafayette, Indiana, is not currently required for the provision of programs and services by Tippecanoe County, would be burdensome for the County to maintain and would best serve the public by being transferred to the City of Lafayette for use in connection with its park and recreation programs; and

WHEREAS, the Board desires to transfer ownership of such real estate to the City of Lafayette for use in connection with its park and recreation programs; and

WHEREAS, the City of Lafayette desires to accept the ownership of said real estate for such purposes; and

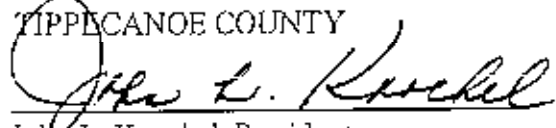
WHEREAS, I.C. 36-1-11-8 permits the transfer or exchange of property between governmental bodies upon terms and conditions agreed upon by the entities.

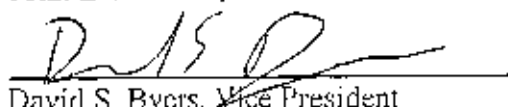
NOW, THEREFORE, BE IT RESOLVED, that the real estate located at 1024 Sycamore Street, Lafayette, Indiana which is more fully described on Exhibit A, attached hereto, shall be transferred to the City of Lafayette, Indiana for the sum of One Dollar (\$1.00), provided, however, that the City of Lafayette shall pay all costs associated with the transfer; and

BE IT FURTHER RESOLVED, that this Resolution shall have no force and effect as to such transferee unless and until that transferee shall adopt a resolution substantially identical to this one.

Presented to the Board of Commissioners of Tippecanoe County, Indiana, and adopted this 15th day of June, 2009.

BOARD OF COMMISSIONERS OF
TIPPECANOE COUNTY

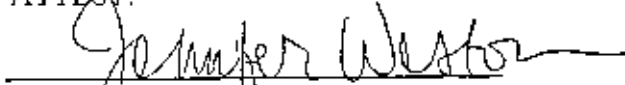

John L. Knochel, President


David S. Byers, Vice President



Thomas P. Murtaugh, Member

ATTEST:



Jennifer Weston, Auditor of
Tippecanoe County

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